

December 14, 2010

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, December 14, 2010, beginning at 7:00 p.m. The meeting was called to order by Council President Pat Poet.

ATTENDANCE

These council members and other official were present:

Council – Don Dierdorff, Martha Hassler, Lester Jordan, Dennis Naylor, Pat Poet, Ronald Witmer, Mayor Josh Bowers, Solicitor/Zoning Officer – Joe Gothie

Absent – Ted Fadely

AGENDA

A Hassler/Dierdorff motion was made to approve the agenda as presented. Motion passed.

MINUTES

A Witmer/Dierdorff motion was made to approve the minutes of the November 9, 2010 meeting. Motion passed.

TREASURER'S REPORT

A Naylor/Hassler motion was made to approve the December 14, 2010 Payment of Bills - #1283 – 1321: \$31,526.60 and the November 30, 2010 Treasurer's Report. Motion passed.

ENGINEER'S REPORT

No report

EMERGENCY MANAGEMENT

No report

VISITORS

1. Ryan Rudisill, property owner at 145 4th Street, was present to ask for solution to downspout/drainage problem. Adam Anderson will contact Ryan to discuss this matter.
2. Johnathyn Youmans and others were present to ask permission to start a skateboard shop at 88 Maple Street. A zoning application will need to be given to Joe Gothie. Also, would like to push for a skate park.
3. Paul Via asked what can be done about tractor trailers sitting on Main Street. Joe Gothie will send a letter about this to Georgia Pacific.
4. Employees from Kemper Builders were present to discuss repairs needed to all borough properties from hail damage.
5. Julia Zielinski was present to discuss her senior project – A Veterans Honors Race – which will be held on April 23, 2011. Julia will come back in March to request street closing approval for the race.
6. Ryan Brenneman, Eagle Fire Co. fire chief, reported on the following:
 - a. Fire Company had 23 calls during the past month.

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- b. Smoke detectors that were obtained from a grant are available at the fire department for citizens.
 - c. Updated Council on Property Maintenance Inspection Program. There are 70 rental properties in Mt. Wolf Borough. Ryan suggested forming a committee to plan this. Mayor Bowers, Pat Poet and Les Jordan volunteered to be on this committee. More will be planned with this at the January meeting.
7. Charles Stambaugh provided Council with a Centennial Committee update.
- a. 125 DVDs and 800 history books were sold; 100 given out free; 100 books left
 - b. Borough paper is on the Mt. Wolf website
 - c. Brad Rentzel's talk is now on DVD
 - d. Broke even with money. The bank account will be closed at the end of December.

COMMUNICATIONS

- 1. Received a letter from Hemler asking if Borough is going to continue to use their services. Pat Poet will check with Ted Fadely about this.
- 2. Council is invited to attend Chief Richard Shanks' retirement party on 1/7/11 at 5:30 p.m. at Alert Fire Company.
- 3. Received fee structure for traffic engineering studies from York County Planning.
- 4. Recycling grant – brought in \$1,738 this year.
- 5. Received a thank you letter from the Sr. Center for \$2,000 donation.

SOLICITOR'S REPORT

Joe Gothie presented Parking Ordinance draft to be sent to York Co. Planning Commission for review.

PARKS & RECREATION

No report

STREETS

Dennis Naylor reported that snow plows and salt are ready to go. Pat Poet will check with Tom Prowell about snow plowing.

PROPERTY AND SERVICES

No report

INSURANCE

Martha Hassler spoke with Tim Brenner from Mt. Wolf Wolves. Tim said he would come to Council meeting to discuss his concerns about other teams playing at the baseball field.

HEALTH AND SAFETY

No report

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BUDGET AND FINANCE

Les Jordan presented the following:

1. A Naylor/Jordan motion was made to approve the 2011 Budget. Motion passed.
2. A Jordan/Witmer motion was made to adopt Ordinance 2010-3 to keep tax rate the same at 2.9 mils for 2011. Motion passed.

MAYOR'S REPORT

Mayor Bowers reported on the following:

1. Asked Council to pay for PA State Mayor's Association
2. Will talk about vandalism at Mt. Wolf Park at the Police Advisory meeting.
3. Read "Night Before Christmas" on 12/6/10 in the Square of Manchester.
4. Received a letter from Northeastern School District requesting building permit and building information.

OLD BUSINESS

1. Need to pay bill for books from Centennial Fund. A Naylor/Dierdorff motion was made to pay \$13,999.96 for Mt. Wolf History books from the Centennial Fund. Motion passed.

ADJOURN

A Jordan/Naylor motion was made to adjourn the meeting at 8:40 p.m. Motion passed.

Jane M. Schaeffer, Recording Secretary